

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
NO. 5:18-CR-00452-FL

UNITED STATES OF AMERICA,	)	
	)	
v.	)	<b><u>BILL OF PARTICULARS FOR</u></b>
	)	<b><u>FORFEITURE OF PROPERTY</u></b>
LEONID TEYF, ET AL.	)	

The United States of America, by and through the United States Attorney for the Eastern District of North Carolina, and pursuant to Federal Rule of Criminal Procedure 32.2(a), particularly alleges that the following additional property is subject to forfeiture on the basis of the forfeiture allegations set forth in the Fourth Superseding Criminal Indictment filed in the above-styled criminal case:

- iii) \$10,000.00 in bribe money paid by TEYF;
- jjj) \$35,000.00 in U.S. currency paid by TEYF to CHS1; and
- kkk) \$6,500.00 in U.S. currency paid by TEYF to CHS2.

Respectfully submitted this 3<sup>rd</sup> day of February, 2020.

ROBERT J. HIGDON, JR.  
United States Attorney

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## CERTIFICATE OF SERVICE

I hereby certify that I have on this 3rd day of February, 2020, served a copy of the foregoing Government's Proposed Forfeiture Jury Instructions upon counsel for the defendant electronically via ECF:

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